



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
5th Police District **December 2004**

Building Safer Neighborhoods Through Community Partnership

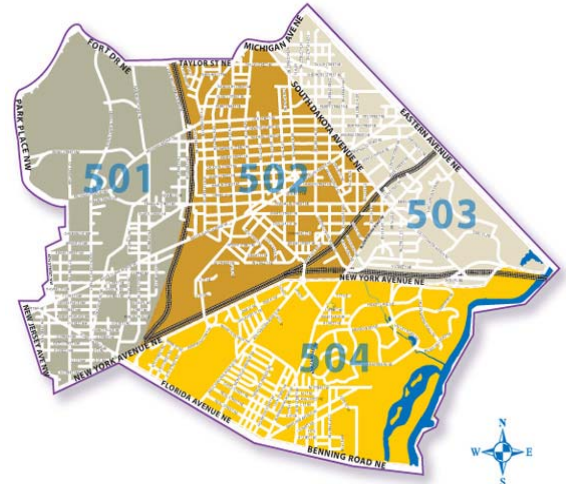
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SUMMARY OF RECENT COURT CASES

- **William Russell Black**, 22, formerly of the 1600 block of Benning Road, NE, was sentenced to 35 years of incarceration for murdering Gerald Holliway, 22, with a shotgun on November 3, 2002. A jury found Black guilty of First Degree Murder while Armed and related charges on July 8, 2004.
- **Franklin Gomez**, also known as **Jerbin Franklin Gomes**, **Jarlin Franklin Gomez Laso**, and **Herbert Franklin Gomez Lazo**, 30, a citizen of El Salvador, was sentenced on December 13, 2004, to a term of incarceration of 60 months by U.S. District Judge Paul L. Friedman for illegally re-entering the country after having been previously deported.
- **Anthony M. Stewart**, 34, of Suitland, Maryland, pled guilty on December 15, 2004, in U.S. District Court to aiding and abetting an honest services wire fraud offense. The charge relates to Stewart providing fraudulent documents to his parole officer and others which falsely represented his employment with the Department of Agriculture. When sentenced before United States District Judge Paul L. Friedman in March 2005, the defendant will face a maximum of 20 years in prison.

A detailed description of these and other cases from the 5th District are provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE



"Now that the holiday festivities have passed, it is time to get down to the business at hand. Each new year brings new resolve and commitment to better our environment and ourselves. Lets all renew our dedication to the people and businesses of the Fifth District by getting involved and being an active, vocal and visible member of the Fifth District! The United States Attorney's Office and the Metropolitan Police Department invite you to attend the community meetings in your neighborhood. Participation in your community is a very rewarding experience. What better New Years resolution to make, and keep. Get involved!!!"

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THE COURT REPORT

William Russell Black, 22, formerly of the 1600 block of Benning Road, NE, was sentenced to 35 years of incarceration for murdering Gerald Holliway, 22, with a shotgun on November 3, 2002. A jury found Black guilty of First Degree Murder while Armed and related charges on July 8, 2004. (F-07465-02; PSA 504)

The evidence presented at trial established that in the early morning hours of November 3, 2002, Black had been fighting with a cousin in the 2700 block of Bruce Place, SE. Black vowed to kill his cousin and members of his cousin's family and later returned to the block with a shotgun to make good on his threats. He attempted to force his way into his cousin's apartment, but could not get in. Black then walked outside and spotted Holliway, with whom he had a separate feud. Black stalked Holliway as Holliway was walking away down a sidewalk with a friend. In view of several witnesses, including a bystander who yelled at Black not to do it, Black fired the shotgun into the chest of the unarmed victim.

In announcing the sentence, United States Attorney Wainstein praised the outstanding investigative efforts of Metropolitan Police Detectives Eduardo Voysest and Lorren Leadmon, Metropolitan Police Firearms Expert Michael Mulderig, and Crime Scene technicians Ridley Durham, and Curtis Lancaster. He also commended the efforts of paralegals Marian Russell, legal assistant Gwen Quigley, and litigation support technician Kimberly Smith. Finally, he praised the work of Assistant United States Attorney Robert Bowman, who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in December 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Wade F. Berryman, of the 1700 block of U Street, N.W., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Retchin on December 9, 2004, following a guilty plea on August 27, 2004, to Carrying a Pistol Without a License. **Berryman** was arrested December 31, 2003, in the vicinity of 9th and V Streets, N.E. (PSA 505).

Kenneth M. Davis, of the 4800 block of Quarles Street, N.E., was sentenced to one year confinement by Judge Diaz on December 15, 2004, following a guilty plea on October 7, 2004, to Carrying a Pistol Without a License. **Davis** was arrested on April 25, 2002, in the vicinity of Bladensburg Road and South Dakota Avenue N.E. (PSA 506).

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Cathy Lamar, of the 900 block of Edgewood Street, N.E., was sentenced to 14 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on December 1, 2004, following a guilty plea on October 5, 2004, to Attempted Distribution of Heroin. **Lamar** was arrested on September 13, 2003, in the 2200 block of 4th Street, N.E. (PSA 501).

Marcus D. Jackson, of the 5000 block of Pennbrook Terrace, Suitland, Maryland, was sentenced to one year confinement by Judge Maurice Ross on December 13, 2004, following a guilty plea on September 27, 2004, to Possession of Marijuana. **Jackson** was arrested on March 3, 2004, in the 100 block of Q Street, N.W. (PSA 501).

Howard Jackson, of the 200 block of Bryant Street, N.E., was sentenced to 18 months confinement (entirely suspended) and three years probation by Judge Erik P. Christian on December 13, 2004, following a guilty plea on July 8, 2004, to Attempted Distribution of Heroin. **Jackson** was arrested on May 8, 2004, in the 1300 block of Rhode Island Avenue, N.E. (PSA 501).

Donte Thrower, of the 1100 block of Sursum Corda Court, N.W., was sentenced to 24 months confinement by Judge Lynn Leibovitz on December 20, 2004, following a guilty plea on October 20, 2004, to Possession with Intent to Distribute Cocaine. **Thrower** was arrested on July 21, 2004, in the unit block of P Street, N.E. (PSA 501).

Gregory A. Harrod, of the 200 block of Adams Street, N.E., was sentenced to 20 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on December 9, 2004, following a guilty plea on September 15, 2004, to Possession with Intent to Distribute Cocaine. **Harrod** was arrested on May 20, 2004, in the 200 block of Rhode Island Avenue, N.E. (PSA 501).

Kelvin D. Bussie, of the 16400 block of Pleasant Hill Court, Bowie, Maryland, was sentenced to 14 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on December 7, 2004, following a guilty plea on September 30, 2004, to Attempted Distribution of Marijuana. **Bussie** was arrested on July 21, 2004, in the unit block of P Street, N.E. (PSA 501).

Ricky Powell, of the 300 block of 16th Street, S.E., was sentenced to 14 months confinement by Judge Judith Retchin on December 7, 2004, following a guilty plea on September 15, 2004, to Attempted Distribution of Cocaine. **Powell** was arrested on August 10, 2004, in the unit block of P Street, N.E. (PSA 501).

William D. Foster, of the 100 block of U Street, N.E., was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on December 16, 2004, following a guilty plea on May 18, 2004, to Possession of Heroin. **Foster** was arrested on January 14, 2004, in the 400 block of V Street, N.E. (PSA 501).

Michael S. Young, of the 200 block of Ascot Place, N.W., was sentenced to 15 months confinement by Judge Lynn Leibovitz on December 14, 2004, following a guilty plea on October 18, 2004, to Possession with Intent to Distribute Cocaine. **Young** was arrested on January 8, 2004, in the unit block of 3rd and Adams Streets, N.E. (PSA 502).

Eric M. Terrell, of the 300 block of Adams Street, N.E., was sentenced to 30 months confinement by Judge Lynn Leibovitz on December 10, 2004, following a conviction at trial on October 30, 2003, for Distribution of Cocaine. **Terrell** was arrested on September 27, 2003, in the 2300 block of 4th Street, N.E. (PSA 502).

Armod D. Bates, of the unit block of M Street, N.W., was sentenced to six months confinement and three months probation by Judge Thomas J. Motley on December 14, 2004, following a guilty plea on February 12, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Bates** was arrested on January 23, 2002, in the 600 block of Hamlin Street, N.E. (PSA 502).

Arnold N. Young, of the 2600 block of H Street, N.E., was sentenced to three years confinement and 24 months probation by Judge John H. Bayly, Jr. On December 17, 2004, following a guilty plea on September 16, 2003, to Distribution of Cocaine. **Young** was arrested on March 14, 2002, in the 300 block of Adams Street, N.W. (PSA 502).

Nathaniel L. Limes, of the 2400 block of 14th Street, N.E., was sentenced to 16 months confinement by Judge Lynn Leibovitz on December 16, 2004, following a guilty plea on October 21, 2004, to Distribution of Heroin. **Limes** was arrested on November 7, 2003, in the 1300 block of Rhode Island Avenue, N.E. (PSA 502).

Phillip T. Mace, of the 4900 block of East Capital Street, N.E. , was sentenced to five years confinement by Judge Erik P. Christian on December 1, 2004, following a conviction at trial on November 26, 2003, for Violating a Drug Free Zone. **Mace** was arrested on March 3, 2003, in the 1700 block of Lincoln Road, N.E. (PSA 504).

David H. Marable, of the 2800 block of Langston Place, S.E., was sentenced to 42 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on December 1, 2004, following a guilty plea on July 20, 2004, to Violating a Drug Free Zone. **Marable** was arrested on July 2, 2004, in the 500 block of Florida Avenue, N.E. (PSA 504).

Raymond E. Lyles, of the 1700 block of Lincoln Road, N.E., was sentenced to 14 months confinement by Judge Maurice Ross on December 6, 2004, following a guilty plea on September 27, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Lyles** was arrested on April 14, 2004, in the unit block of North Capital and R Streets, N.E. (PSA 504).

Carolyn Bowman, of the 4300 block of 23rd Parkway, Temple Hills, Maryland, was sentenced to five days confinement by Judge Zinora M. Mitchell-Rankin on December 17, 2004, following a guilty plea on July 28, 2004, to Possession of Cocaine. **Bowman** was arrested on March 30, 2004, in the 1100 block of Raum Street, N.E. (PSA 504).

Earline Y. Cromeartye, of the 1700 block of Capitol Avenue, N.E., was sentenced to 24 months confinement (21 months suspended) and 18 months probation by Judge Thomas J. Motley on December 14, 2004, following a guilty plea on October 4, 2004, to Attempted Distribution of Cocaine. **Cromeartye** was arrested on July 3, 2004, in the unit block of Corcoran Street and Capitol Avenue, N.E. (PSA 504).

Barbara J. Moore, of the 1800 block of Central Place, N.E., was sentenced to 30 months confinement by Judge Thomas J. Motley on December 17, 2004, following a guilty plea on October 12, 2004, to Attempted Distribution of Cocaine. **Moore** was arrested on August 6, 2004, in the unit block of Central and Galludet Streets, N.E. (PSA 504).

Alma V. Judkins, of the 800 block of 21st Street, N.E., was sentenced to 24 months confinement and 20 months probation by Judge Thomas J. Motley on December 14, 2004, following a guilty plea on October 4, 2004, to Attempted Distribution of Cocaine. **Judkins** was arrested on November 3, 2003, in the 1200 block of Mt. Olivet Road, N.E. (PSA 504).

Lionel Fletcher, of the 4900 block of East Capitol Street, N.E., was sentenced to five years confinement by Judge Erik P. Christian on December 1, 2004, following a conviction at trial on November 16, 2003, for Violating a Drug Free Zone. **Fletcher** was arrested on March 3, 2003, in the 1400 block of Saratoga Avenue, N.E. (PSA 504).

Lionel Fletcher, of the 1400 block of Saratoga Avenue, N.E., was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Frederick H. Wiseberg on December 16, 2004, following a guilty plea on November 14, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Fletcher** was arrested on September 5, 2003, in the 1400 block of Saratoga Avenue, N.E. (PSA 505).

Kenneth M. Davis, of the 4800 block of Quarles Street, N.E., was sentenced to five years confinement by Judge Rafael Diaz on December 15, 2004, following a guilty plea on October 7, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Davis** was arrested on April 25, 2002, in the unit block of Bladensburg Road and South Dakota Avenue, N.E. (PSA 506).

Tawanna Young, of the 800 block of 12th Street, N.E., was sentenced to 15 months confinement and two years probation by Judge Harold L. Cushenberry on December 21, 2004, following a guilty plea on July 1, 2003, to Distribution of Cocaine. **Young** was arrested on December 12, 2002, in the 1700 block of Capitol Avenue, N.E. (PSA 507).

Richard J. Brooks, of the unit block of Massachusetts Avenue, N.E., was sentenced to 180 days confinement and one year probation by Judge Erik P. Christian on December 8, 2004, following a guilty plea on October 9, 2003, to Possession of Cocaine. **Brooks** was arrested on April 25, 2002, in the unit block of 5th and K Streets, N.E. (PSA 510).

Penelope M. Wormsley, of the 4900 block of G Street, S.E., was sentenced to 180 days confinement and two years probation by Judge Erik P. Christian on December 15, 2004, following a guilty plea on May 25, 2004, to Possession of Heroin. **Wormsley** was arrested on April 17, 2004, in the 700 block of H Street, N.W. (PSA 510).

DISTRICT COURT REPORT

Franklin Gomez, also known as **Jerbin Franklin Gomes**, **Jarlin Franklin Gomez Laso**, and **Herbert Franklin Gomez Lazo**, 30, a citizen of El Salvador, was sentenced on December 13, 2004, to a term of incarceration of 60 months by U.S. District Judge Paul L. Friedman for illegally re-entering the country after having been previously deported. On October 1, 2004, Gomez plead guilty to Reentry of an Alien Deported Following a Conviction for an Aggravated Felony.

The investigation was initiated on July 26, 2003, when the Department of Homeland Security, Bureau of Immigration and Customs Enforcement ("ICE"), learned that the defendant had been arrested in the District of Columbia. ICE Special Agent Tomas Navalo's investigation revealed that the defendant is a citizen of El Salvador and had been deported on at least four previous occasions from the United States, first in 1991, and most recently in 1996, following his conviction for Attempted Possession with the Intent to Distribute Cocaine in two separate cases. Prior to his deportation, the defendant signed a Warrant of Deportation under the name Jerbin Franklin Gomez.

While in the United States, the defendant has been convicted of at least eleven criminal charges – including two prior convictions for Attempted Possession with Intent to Distribute a Controlled Substance, aggravated felonies and drug trafficking offenses. The defendant was on probation in Virginia at the time of the instant offense and he has numerous warrants outstanding for his arrest on additional criminal complaints in a number of jurisdictions. Gomez has numerous aliases, the most recent being Hebert Franklin Gomez-Lazo.

In announcing the sentence, United States Attorney Kenneth Wainstein praised the investigative efforts of Thomas Navalo, an agent with the Department of Homeland Security, Bureau of Immigration and Customs Enforcement, and Assistant U.S. Attorney Heidi M. Pasichow who prosecuted the case.

Anthony M. Stewart, 34, of Suitland, Maryland, pled guilty on December 15, 2004, in U.S. District Court to aiding and abetting an honest services wire fraud offense. The charge relates to Stewart providing fraudulent documents to his parole officer and others which falsely represented his employment with the Department of Agriculture. At the time of the relevant conduct by Stewart, Stewart's sister, Theresa Stewart Freeman, was employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, NW, Washington, D.C. When sentenced before United States District Judge Paul L. Friedman in March 2005, the defendant will

face a maximum of 20 years in prison. Under the federal sentencing guidelines, his likely sentence will be fifteen to twenty-one months in prison.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's sister's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, Stewart was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, his parole potentially could be revoked and he could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, Stewart began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was Ms. Freeman. In support of his claim, Stewart provided his parole officer with what appeared to be Department of Agriculture pay stubs.

In May of 2003, Stewart stopped reporting to his parole officer. The parole officer then contacted Ms. Freeman, as Stewart's purported supervisor, in an attempt to locate him. At that time, Ms. Freeman fraudulently represented to the parole officer that Stewart was on leave without pay from the Department. Stewart also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When Stewart was seeking to rent the apartment, the apartment manager contacted Ms. Freeman as Stewart's purported supervisor, to verify his employment with the Department of Agriculture. Ms. Freeman responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that Stewart was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light on June 26, 2003, when Metropolitan Police Department detectives arrested Stewart in an unrelated matter. After Stewart was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent. Stewart's sister, Ms. Freeman previously pled guilty to wire fraud in this matter and was sentenced by Judge Friedman earlier this month to three years of probation, which includes a requirement that she perform 100 hours of community service. Ms. Freeman resigned from her employment with the Department of Agriculture in January of this year.

In announcing the guilty plea, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who is prosecuting this matter.

Charles E. Hall, Sr., 36, most recently of 3000 block of Branch Avenue, Camp Springs, Maryland, and Robbie L. Colwell, 32, of 300 block of Kentucky Avenue, SE, Washington, D.C. have been indicted on conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charges Hall with conspiracy to launder monetary instruments and contains a forfeiture count. Both defendants were arraigned December 16, 2004, before U.S. Magistrate Judge Facciola. The case has been assigned to U.S. District Judge Gladys Kessler.

According to the indictment, Hall and other co-conspirators identified approximately 32 District of Columbia homes that would be targeted for “flip sales” or quick resales at fraudulently inflated prices. Hall recruited people to act as the “straw buyers,” people who would have the property in their names, but not be paying the downpayments or the mortgages. Hall, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers’ assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

The indictment alleges that Colwell assumed the identity of licensed appraisers to write false appraisals and inaccurately reported the conditions of the properties, stating that the properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. Hall obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications which did not meet the requirements of the lenders’ loan programs and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, Hall and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a large amount of illegal proceeds when the properties were “flipped” to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold the “flipped” properties to the straw buyers at the price of the inflated appraisals. The proceeds for each “flip” sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer “agreed” to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to Hall and co-conspirator Alan R. Davis without first receiving the “cash from borrower.” Hall and Davis used a portion of the loan money to pay the “cash from borrower” by purchasing cashiers’ checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

Hall received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for “rehab construction,” when in truth, little if any renovations were performed on the properties; instead, according to the indictment, Hall used the money to live a

lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million. If convicted of all counts at trial, Hall could be facing about 8 to 9 years under the Federal Sentencing Guidelines; Colwell could be sentenced to approximately 51 - 63 months.

United States Attorney Wainstein and Assistant Director in Charge Mason also announced the guilty pleas of four other people involved in this mortgage fraud conspiracy. On November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In announcing the indictment and guilty pleas, United States Attorney Kenneth Wainstein and Michael A. Mason, Assistant Director in Charge of the Washington Field Office, Federal Bureau of Investigation commended Special Agent Joseph P. Gordon of the Federal Bureau of Investigation. In addition, he commended Assistant U.S. Attorney Virginia Cheatham and legal assistant April Peeler.

United States District Judge Royce C. Lamberth sentenced Tommy Edelin, 36, of Southeast, Washington, D.C., the leader of the 1-5 Crew; as well as 1-5 Crew members Earl Edelin, 53, of Forestville, MD; and Henry Johnson, 32, of Southeast, Washington, D.C., to life imprisonment without the possibility of parole. Judge Lamberth also sentenced 1-5 Crew members Marwin Mosley, 27, of Southeast, Washington, D.C., to 175 years to life in prison and Shelton Marbury, 31, of Southeast, Washington, D.C., to 145 years to life in prison. Today's sentencing hearings bring to a conclusion an extensive investigation and prosecution in which Tommy Edelin and/or five members of his organization were convicted by a jury in October 2001 of various offenses, including participation in a Continuing Criminal Enterprise (CCE), Narcotics Conspiracy, Racketeer Influenced Corrupt Organization (RICO) Conspiracy, First Degree Premeditated Murder, Assault with Intent to Murder While Armed and numerous related firearms and narcotics violations.

The indictment of a large number of the leaders and members of the 1-5 Mob was the direct result of a long term intensive investigation conducted by the members of the FBI/MPD Safe Streets Task Force. During the course of the subsequent eight-month trial, it was established that between 1985 and 1998, the members of the 1-5 Mob were responsible for the distribution of more than a thousand kilograms of cocaine, cocaine base and heroin and the murder or attempted murder of more than 30 people in Southeast, Washington, D.C., Prince George's County, Maryland and Alamance County, North Carolina. Some of the violent crimes for which Tommy Edelin and/or members of his organization were convicted included:

- the July 12, 1993 assault with intent to murder Troy Lewis, a rival gang member;
- the August 27, 1993 contract murder of Emmanuel Bennett for suspected theft of drugs from the organization;
- the November 23, 1993 contract murder of Maurice Doleman, a member of the Congress Park Crew, in retaliation for the robbery of one of Edelin's co-conspirators;
- the December 17, 1993 killing of 14-year-old Velonte Smith and her 19-year-old college student brother Rodney Smith who was home for Christmas.
- the March 29, 1994 double-shooting of two of the organization's members who were believed to be cooperating with law enforcement;
- the April 23, 1994 murders of Arion Wilson and Charles Morgan in Alamance County, North Carolina who were suspected rival gang members;
- the May 8, 1996 murder of Anthony Payton, a/k/a Spook, and assault upon Darnell Murphy, two members of the rival Stanton Terrace Crew;
- the July 27, 1996 drive-by shooting at members of the rival Stanton Terrace Crew in broad daylight during a crowded neighborhood picnic, in which three innocent bystanders were shot;
- the September 5, 1996, murder of Robert Keys, a/k/a Junie, a member of the rival Stanton Terrace Crew; and
- the September 15, 1996 murder of Sherman Johnson, a suspected associate of the rival Stanton Terrace Crew.

In announcing the sentences, United States Attorney Kenneth Wainstein praised the efforts of the members of the FBI/MPD Safe Streets Task Force for their investigation and specifically commended FBI Special Agents Dan Sparks, Kyle Fulmer, Robert Lockhart, and Jay Burton; Metropolitan Police Detectives Konstantinos Giannakoulis, Thomas Webb, and Arthur Reed; and MPD Officers Joseph Cabillo, John Davis, Calvin Hopkins, and Joseph Anderson, for their tireless efforts during the investigation and trial. In addition, the efforts of paralegals Barbara Necastro and Cheryl Gerald-Lonon were also recognized. Finally, he cited the efforts of former Assistant United States Attorneys Paul A. Quander, Jr. and William M. Sullivan Jr. and Assistant United States Attorneys Michael Volkov and Stephen J. Pflieger, who successfully investigated and prosecuted these cases.

Jose Tavares, 38, of Chevy Chase, Maryland, formerly of Washington, D.C., was sentenced December 17, 2004, by the Honorable John Facciola, United States Magistrate Judge, to 5 years of probation, 6 months of home detention with electronic monitoring, 100 hours of community service, and restitution in the amount of \$31,454.14. Tavares must pay the costs of the electronic monitoring. The sentence arose in connection with Tavares's previous guilty plea to Willful Failure to File a Return, in violation of Title 26, United States Code, Section 7203.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Tavares, was a resident of the District of Columbia, and a self-employed masseur and an owner of two American Bodyworks Centers (ABC), located at 2026 P Street, NW, Washington, D.C. and 1610 Wisconsin Avenue, NW, Washington, D.C. ABC was a massage business, which advertised in The Washington Blade and The City Paper. Several masseurs and masseuses worked at each location.

Tavares had not filed federal income tax returns for tax years 1998 and 1999. Under the Internal Revenue laws, absent an extension to file, a federal income tax return is due to be filed no later than April 15th of the year following the calendar tax year for which the return is filed. Tavares had gross income in each of the tax years, 1998 and 1999, far in excess of the minimum which triggers the requirement to file Federal income tax returns. At all times relevant, Tavares controlled a bank account at SunTrust Bank, which was a checking and a merchant account. ABC's customers' credit card transactions were credited to Tavares's SunTrust account. In addition, there were cash and checks deposited into the account. A review of bank records indicated that Tavares' average monthly deposits were \$21,251.04 to the ABC bank account for years 1998 and 1999. The masseurs who worked for ABC were independent contractors who split gross receipts 50/50 with ABC. For these same years, Tavares' total income for the two-year period was determined to be \$157,273.72. This figure includes approximately fifty percent of gross revenue at ABC and fifty percent of certain rents which were determined to be gross income of Tavares. The Internal Revenue Service has no record of Tavares filing tax returns for the tax years in question.

In announcing the sentence, U.S. Attorney Kenneth Wainstein and Rick A. Raven, Special Agent in Charge, Internal Revenue Service, Criminal Investigation commended the work of IRS Special Agent Delano Watkins and staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who prosecuted the case.

Francis G. Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., pled guilty on December 2, 2004, before U.S. Magistrate Judge John Facciola to making a false report to use a weapon of mass destruction. Dunphy, pursuant to a plea agreement, agreed to pay a \$10,000 fine and restitution in the amount of \$13,328.00 to Amtrak. The charge carries a maximum term of imprisonment of one year. The case is scheduled for sentencing on March 18, 2005.

The evidence presented during the plea proceeding was that on the morning of August 19, 2004, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through numerous checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued the talk, he became more agitated.

At approximately 10:30 a.m. after passing the northbound 2nd Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy's car, he heard Dunphy state, "this guy [motioning to the passenger, his son] is going to blow up the train to Fredericksburg." His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told the defendant to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer's order to remain on the scene.

The U.S. Supreme Court Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, "The Carolinian" number 79 to Fredericksburg. Officers located the defendant's son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination.

Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigation conducted by Metropolitan Police Department Detective Seth Holmes, FBI's Washington Field Office's Joint Terrorism Task Force Officer Michael Dannholtz, FBI Special Agent Pat Race, U.S. Supreme Court Officers David Giaccio and Timothy Hancox, and Amtrak Police Officer Sean McStravick. He also praised Assistant United States Attorney Heidi Pasichow, who prosecuted the case.

Theresa S. Freeman, 35, of Capitol Heights, Maryland, was sentenced on December 2, 2004, in U.S. District Court by the Honorable Paul L. Friedman to three years of probation, which includes a requirement that she perform 100 hours of community service, for an honest services wire fraud offense. On September 14, 2004, Freeman pled guilty to the charge, which relates to Freeman's activities while employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, N.W., Washington, D.C.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, the defendant's brother was not employed. He was, however, on parole for

a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, he potentially could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, the defendant's brother began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was the defendant. In support of his claim, the defendant's brother provided his parole officer with what appeared to be Department of Agriculture pay stubs. In May of 2003, the defendant's brother stopped reporting to his parole officer. The parole officer then contacted the defendant, as the defendant's brother's purported supervisor, in an attempt to locate him. At that time, the defendant fraudulently represented to the parole officer that the defendant's brother was on leave without pay from the Department.

The defendant's brother also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When the defendant was seeking to rent the apartment, the apartment manager contacted the defendant, as the defendant's brother's purported supervisor, to verify his employment with the Department of Agriculture. The defendant responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that her brother was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light when, on June 26, 2003, Metropolitan Police Department Detectives arrested the defendant's brother in an unrelated matter. After the defendant's brother was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent. The defendant's brother was later acquitted of the unrelated matter in December 2003.

In announcing this sentence, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, he commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted this matter.

Mitchell Reisberg, 48, of Cabin John, Maryland, and Glen Hughlette, 52, formerly of Alexandria, Virginia, have been charged by a federal grand jury with multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, mail fraud, and first degree fraud, in connection with their scheme to bilk Votenet Solutions, Incorporated, out of more than a half million dollars and defraud its shareholders. Reisberg was arrested by Postal Inspectors on December 20, 2004, at his home in Cabin John and was arraigned the same afternoon in U.S. District Court. Hughlette left the metropolitan area in 2003 and is a

fugitive; a warrant has been issued for his arrest. If convicted, both men face up to 50 years in prison and a \$500,000 fine.

Votenet Solutions, Incorporated (“Votenet”) was a privately held corporation incorporated in the state of Delaware. Votenet’s principal place of business was 1629 K Street, NW, in Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet’s business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as its Chief Financial Officer (CFO). As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring a proper accounting of employee 401K contributions. Reisberg had access to all of Votenet’s bank accounts. Hughlette was President, Chief Executive Officer (CEO), and Chairman of the Board of Directors of Votenet. As part of his duties as President and CEO, Hughlette was responsible for, among other things, overseeing the day-to-day operations of Votenet and submitting accurate financial information to Votenet’s shareholders and outside accountant.

The grand jury indictment alleges numerous acts of theft and dishonesty by both defendants, including:

- Throughout the scheme, Reisberg, without authority from Votenet, wire transferred monies from Votenet’s various bank accounts to pay for Reishberg’s personal expenses for himself and family members.
- In or about October 2001, Reisberg, without authority, obtained an ATM/debit card which provided Reisberg with access to Votenet’s SunTrust operating account. Throughout the scheme, Reisberg, without authority from Votenet, used this SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family, such as jewelry, artwork, clothing, groceries, automobile services, plane tickets, and ski equipment.
- Throughout the course of the scheme, Reisberg would, in his capacity as Votenet CFO, write checks on Votenet’s various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet’s legitimate business.
- In or about June 2002, Reisberg and Hughlette obtained a \$100,000 line of credit from SunTrust Bank in Votenet’s name by falsely representing to bank officials that they were authorized by the Votenet Board of Directors to do so, when, as they well knew, the Votenet Board of Directors had given no such authority. Reisberg and Hughlette used this line of credit to replace the money that Reisberg stole from Votenet’s operating accounts and thereby conceal Reisberg’s embezzlement of Votenet funds.

- Reisberg and Hughlette would provide SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position.
- Throughout the scheme, Reisberg and Hughlette would provide false financial statements to the Votenet shareholders and outside accountant, thereby permitting Reisberg and Hughlette to carry out and conceal Reisberg's embezzlement of Votenet funds.
- Throughout the scheme, Reisberg would, without authority, wire transfer monies designated for charitable organizations to Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds and resulted in Votenet's failure to turn over thousands of dollars to the intended charitable recipients. Charities such as the National Cancer Research Foundation and America's Second Harvest – a hunger relief organization – were affected by the defendants' conduct.
- Throughout the scheme, Reisberg diverted employee 401K contributions from employee 401K accounts to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.
- Throughout the scheme, Reisberg diverted revenues designated to pay employee payroll taxes to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.

In announcing the indictment and arrest, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Marydith Newman. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham, who will prosecute the case at trial.

Michael A. Thomas, 36, formerly of Upper Marlboro, Maryland, and a 14-year veteran of the Metropolitan Police Department (MPD), pled guilty on December 20, 2004, before United States District Magistrate John M. Facciola to Receipt of a Gratuity in connection with his receipt of sex from a female District resident on March 12, 2004. Thomas, who after having had a sexual encounter with the alleged victim of a domestic assault, agreed to process the boyfriend's paperwork in a manner to ensure that the victim's boyfriend would be released from arraignment court at D.C. Superior Court so he could be home before the weekend commenced, faces up to two years in prison when he is sentenced before the Honorable Gladys Kessler in 2005. Under the federal sentencing guidelines, Thomas will face a sentence of 0-6 months with the possibility of probation.

According to the government's evidence, Thomas was a 14-year member of MPD assigned to the 7th Police District which services parts of the Southeast quadrant of the District of Columbia. On March 12, 2004, while Thomas was on duty, he responded to a radio dispatch to report to the 3400 block of 25th Street to assist an off-duty officer who had witnessed a domestic

assault. Once on the scene, Thomas assisted in the arrest of an individual who allegedly struck his girlfriend in the presence of an off-duty officer. As one of the arresting officers, Thomas was responsible for such administrative responsibilities as arranging for transportation for the prisoner, processing necessary MPD paperwork and meeting with members of the United States Attorney's Office to assist in making prosecution and charging decisions.

During the arrest, the victim of the domestic abuse voiced her objection to her boyfriend's arrest and asked that he not be arrested. Once the boyfriend was arrested, the victim questioned the officer at the scene on how to get the charges dismissed, and repeated that she did not want to "press" charges against her boyfriend. While at the 7th District Station, Thomas called the complainant to discuss the charges. During the discussion, Thomas agreed to meet the complainant at her residence to discuss her boyfriend's case and discussed the possibility that the two would engage in sexual activity. Once at the complainant's residence, Thomas engaged in sexual activity with the complainant. As a result of the sexual activity, Thomas agreed that he would go to D.C. Superior Court and meet with the prosecutors and have the case against her boyfriend processed in a manner that would ensure that he would be released as soon as possible so that he could be home with the complainant for the weekend. However, due, in part, to the amount of time Thomas spent with the complainant, the boyfriend was not presented to the court in time to be released. Therefore, he had to spend the evening in jail. The complainant, in turn, made repeated calls to officials at MPD to complain about Thomas and to complain that her boyfriend had not been released from jail as was agreed and promised by Thomas.

Soon thereafter, officials in the 7th District Command and MPD's Office of Internal Affairs quickly responded to the victim's complaint and investigated the matter. During the preliminary stages of the investigation, Thomas admitted to having gone to the complainant's residence and having sexual relations with her. He further admitted that he tried to have the case against the complainant's boyfriend processed to ensure his prompt release. Thomas was arrested soon thereafter. In November of 2004, Thomas resigned from MPD.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigative work of members of the MPD including Sergeant Andre Suber and Sergeant James LeFranchise of the 7th District, Detectives Anthony Commodore and Steven Dekelbaum, Agents Wayne Marable and Felicia Carlson of MPD Office of Internal Affairs, Investigator Duncan Templeton of the United States Attorney's Office, and Special Agent Robert Schwinger of the FBI. In addition, he commended the efforts of Legal Assistant Lisa Robinson and student intern Milena Schtelmacker of the U.S. Attorney's Office. He also commended Assistant United States Attorney Anthony Alexis, who is prosecuting the case.

Carletus Willis, 30, of N.W. Washington, D.C., pled guilty on December 20, 2004, in U.S. District Court to conspiracy to commit mail fraud and mail fraud in connection with his role in a Ponzi scheme which defrauded dozens of innocent investors of more than \$800,000 over the course of several years. When sentenced before United States District Judge Henry Kennedy, Jr., Willis faces up to 15 years in prison and a \$500,000 fine.

According to the government's evidence, between 2001 and December 2002, Willis worked for a company known as First United Financial Group (FUG). FUG's offices were located at 240 Parker Street, NE, Washington, D.C. FUG's stated business objective was to solicit money from investors in order to invest that money in real estate and other ventures on behalf of FUG client/investors. Willis was the Chief Operating Officer of FUG and was in charge of running the day-to-day operations of the business. Willis reported directly to the Chief Executive Officer and Managing Member of FUG. As part of his job duties, Willis would directly solicit investors and make representations concerning guaranteed rates of return. As part of his job duties, Willis had access to and signatory authority over certain FUG bank accounts and would make withdrawals and transfers on behalf of FUG.

Willis's scheme to defraud investors operated in the following manner:

- Willis and others would contact potential investors directly by telephone or by United States mail from FUG's office in the District of Columbia.
- Willis and others would falsely state to potential FUG clients that, through vehicles known as a "Capital Placement Loan Program" and an "Asset Placement Agreement," FUG would provide a specific return on monies that FUG clients provided to FUG. These agreements would guarantee investors the return of principal on or before a specified time.
- Willis and others would falsely state to potential FUG clients that FUG would invest their money in a real estate venture known as "The Trinidad Project." In truth and in fact, FUG never placed any money in this project or in any other legitimate investment vehicle.
- Relying on the false representations made by Willis and others, FUG clients would enter into these agreements with FUG and would provide thousands of dollars to FUG under the belief that it would be invested in real estate or other legitimate business ventures and that their principal was guaranteed. Clients would often make these payments to FUG by wire or by bank check that they would send to FUG's Washington, D.C., address through the United States mail.
- Some FUG clients would sometimes receive a portion of their money back in order to induce these clients to send FUG additional monies or to lull them into thinking that their investments were safe and secure.
- Willis and others would falsely assure FUG clients that their principal was going to be returned when, in truth and in fact, they knew otherwise.

As part of his plea agreement, Willis has agreed to cooperate fully with this ongoing investigation.

In announcing the guilty plea, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Judy Ramos. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham and Special Assistant United States Attorney Jordan Thomas of the Securities and Exchange Commission, Enforcement Division, who are prosecuting the case.

A high-ranking member of the designated Foreign Terrorist Organization Fuerzas Armadas Revolucionarias de Colombia, or FARC, has been extradited to the United States to face terrorism and drug charges.

Juvenal Ovidio Ricardo Palmera Pineda, a/k/a Simon Trinidad, arrived from Colombia earlier today in the Washington metropolitan area. He had an initial appearance before Magistrate Judge John Facciola at U.S. District Court in the District of Columbia.

Trinidad was named in two separate indictments returned by grand juries in Washington, D.C., unsealed today, charging him with narcotics trafficking, in violation of 21 U.S.C. Sections 952, 959 and 963, and hostage taking and providing material support to terrorists, in violation of 18 U.S.C. Sections 1203a and 2339A.

Trinidad allegedly served in the “Estado Mayor Central,” the senior strategic planning group of the FARC, a drug trafficking organization which has also been designated as a Foreign Terrorist Organization by the State Department since 1997.

The terrorism indictment, returned May 13, 2004, charges Trinidad with conspiring with the FARC and others to take hostage Thomas Howes, Keith Stansell and Marc Gonsalves, three Americans who were kidnapped in February 2003 when their U.S. airplane crashed in the Colombian jungle. The three hostages remain in FARC custody today. The indictment charges that the FARC demanded the government of Colombia carve out of its sovereign territory a new demilitarized zone, which would be used as a new base of operations for the FARC – as well as the release of hundreds of FARC terrorists currently being held by the Colombian government – as a condition for the release of the three American hostages. The indictment charges that Trinidad was named in an April 27, 2003 FARC communiqué as one of three senior commanders to represent the FARC in presenting its demands for release of hostages held by the terrorist organization, including the three Americans. The indictment further alleges that as part of the hostage-taking conspiracy, the FARC and its conspirators murdered two other occupants of the airplane, American citizen Thomas Janis and Colombian national Sergeant Luis Alcides Cruz.

The indictment also charges Trinidad with providing material support and resources to terrorists, namely FARC, knowing and intending that his support would be used in preparation for or in carrying out the hostage-taking conspiracy.

The narcotics indictment, returned by a federal grand jury on March 2, 2004, charges that Trinidad and another high-level member of the FARC, Jorge Briceno Suarez, a/k/a Mono Jojoy, controlled and directed FARC drug trafficking activities by “issuing orders regarding the

acquisition, transportation and sale of cocaine by various fronts of the FARC and the movement of drug money. The indictment alleges that Trinidad managed and controlled money for the FARC that was used by the organization to conduct cocaine trafficking activities. The indictment alleges that Trinidad announced to local coca growers the price the FARC would pay them for each kilogram of cocaine base, and advised them that the quality of their cocaine base was “inferior” and “needed to be improved.” The indictment further alleges that Trinidad met with and received money from or supplied money to other FARC drug traffickers, that he attended drug-trafficking meetings, and that he spoke of sending cocaine to the United States.

The narcotics indictment seeks the forfeiture of all FARC assets derived from the alleged violations, and the terrorism indictment seeks forfeiture of all FARC assets, foreign and domestic, as provided in the USA PATRIOT Act.

The FARC has been charged with terrorism and drug-related crimes in several previous indictments. The indictments allege that the FARC is a designated Foreign Terrorist Organization, operating in and from Colombia, that is trying to overthrow the Colombian government by force. The FARC seeks to oppose by force, violence and other criminal activity the nations, governments and individuals who do not share its views. Since at least the early 1960s, the FARC has been violently anti-American and has worked against the interests of the United States, saying in March 1998 that all U.S. officials are legitimate military targets. In addition to narcotics trafficking, the FARC targets through extortion, kidnapping and murder U.S. citizens who work in, visit or do business in Colombia and neighboring countries.

Attorney General John Ashcroft, Assistant Attorney General Christopher A. Wray of the Criminal Division, U.S. Attorney Kenneth L. Wainstein of the District of Columbia, FBI Director Robert Mueller and DEA Administrator Karen Tandy acknowledge that the terrorism investigation was led by the Federal Bureau of Investigation’s Miami Field Office and is being prosecuted by the Counterterrorism Section of the Criminal Division and the U.S. Attorney’s Office in the District of Columbia. The narcotics investigation was led by the Drug Enforcement Administration and is being prosecuted by the Narcotic and Dangerous Drug Section of the Criminal Division. Trinidad’s extradition was assisted by the Criminal Division’s Office of International Affairs.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	12/01/2004 10:22	04164374	CARRYING PISTOL W/O LICENSE DENISE A. SIMMONDS	MCCRY, TERRELL	M1239104	SC, MISDEMEANOR SECTION 9 FRANKLIN STREET NE
501	12/01/2004 19:48	04164592	VIOLATING DRUG FREE ZONE MICHELLE A. ZAMARIN	BECKETT, KELVIN L	F0743904	SC, FELONY SECTION 100 TODD PL NE
501	12/01/2004 19:52	04164592	VIOLATING DRUG FREE ZONE MICHELLE A. ZAMARIN	GRANT, JACKIE J	M1238404	SC, FELONY SECTION UNIT BLK OF TODD PL NE
501	12/01/2004 20:29	04164606	UCSA DIST. COCAINE THOMAS M. TAMM	THOMPSON, CHRISTIAN	F0743704	SC, FELONY SECTION UNIT BLK OF U ST NW
501	12/02/2004 15:50	04164933	UCSA P W/I D METHAMPHETAMINE YVONNE O. LEE	SCHULTZ, DAVID F	F0747704	GRAND JURY SECTION 137 S ST NW
501	12/02/2004 16:58	04164983	VIOLATING DRUG FREE ZONE DENISE A. SIMMONDS	BRISCOE, WILLIAM L	M1243004	SC, MISDEMEANOR SECTION 300 BLK OF V ST NE
501	12/02/2004 17:23	04164999	UCSA DIST MARIJUANA JOHN W. BORCHERT	SMITH, LASHAWN N	M1243404	SC, MISDEMEANOR SECTION 14 S ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	12/03/2004 15:50		DEST OF PROPERTY DENISE A. SIMMONDS	BROOKS, EUGENE E	M1248804	SC, MISDEMEANOR SECTION 680 RHODE ISLAND AVE NE
501	12/04/2004 17:55		UCSA POSS MARIJUANA DENISE A. SIMMONDS	LEE, AARON	M1283004	SC, MISDEMEANOR SECTION 223 ADAMS ST NE
501	12/04/2004 19:16	04166072	CONTEMPT (FELONY) THOMAS M. TAMM	THOMPSON, CHRISTIAN	F0754504	GRAND JURY SECTION 1ST AND U ST NW
501	12/06/2004 00:40	04166606	UCSA POSS DRUG PARA DANIEL A. PETALAS	BALLOU, BERNARD	M1253804	SC, MISDEMEANOR SECTION 3RD & ADAMS NE
501	12/07/2004 00:10	04167087	UCSA POSS COCAINE ANGELA D. HART- EDWARDS	WALTON, PRISCILLA L	M1258204	SC, FELONY SECTION 4TH & ADAMS ST NE
501	12/07/2004 00:45	04167087	UCSA DIST. COCAINE YVONNE O. LEE	YOUNG, ARNOLD N	F0756404	SC, FELONY SECTION 4TH & ADAMS ST NE
501	12/07/2004 14:05		ROBBERY G. MICHAEL HARVEY	ALLEN, JOHN J	F0758204	GRAND JURY SECTION 514 RHODE ISLAND AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	12/07/2004 19:32	04167457	UCSA P W/I D COCAINE MARY R. PIPITONE	DIGGS, RAY L	F0757604	GRAND JURY SECTION 2300 BLK OF 4TH ST NE
501	12/07/2004 20:31	04167508	UCSA DIST. COCAINE	YOUNG, VANASSA	F0758604	GRAND JURY SECTION 322 FLORIDA AVE NW
501	12/07/2004 20:31	04167508	UCSA DIST. COCAINE YVONNE O. LEE	GUDGER, KENNETH	F0758504	GRAND JURY SECTION 322 FLORIDA AVE NW
501	12/07/2004 20:31	04167508	UCSA DIST. COCAINE YVONNE O. LEE	GRAHAM, MICHAEL J	F0758704	GRAND JURY SECTION 322 FLORIDA AVE NW
501	12/08/2004 01:30	04167614	PROCURING MICHAEL V. TOMASELLI	CONYERS, ANDRE C	F0760204	GRAND JURY SECTION 1345 4TH ST NE
501	12/08/2004 13:35	04167813	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AARON H. MENDELSON	STEELE, BRIAN A	F0761704	SC, FELONY SECTION 1700 BLK OF 3RD ST NW
501	12/08/2004 17:45	04167930	BURGLARY II G. MICHAEL HARVEY	MELENDEZ, RAFAEL A	F0761304	GRAND JURY SECTION 1708 2ND ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	12/08/2004 17:45	04167930	BURGLARY II G. MICHAEL HARVEY	MEJIA, RACADO	F0761404	GRAND JURY SECTION 1708 2ND ST NW
501	12/08/2004 17:45	04167930	BURGLARY II G. MICHAEL HARVEY	VILLEGAS, CRISTIAN	F0761504	GRAND JURY SECTION 1708 2ND ST NW
501	12/08/2004 19:45	04168034	UCSA POSS COCAINE DENISE A. SIMMONDS	JACKSON, DANIEL A	M1264404	SC, MISDEMEANOR SECTION 73 U ST NW
501	12/08/2004 19:45	04168034	UCSA POSS HEROIN DENISE A. SIMMONDS	CARL, BARBARA A	M1264504	SC, MISDEMEANOR SECTION 73 U ST NW INSIDE OF
501	12/09/2004 17:00	04168400	SIMPLE ASSAULT RHONDA L. CAMPBELL	JOHNSON, GERALD	M1266604	SC, MISDEMEANOR SECTION 1540 N CAP ST NW
501	12/10/2004 14:20		UCSA POSS MARIJUANA JOHN W. BORCHERT	BORUM, JOSEPH M	M1292504	SC, MISDEMEANOR SECTION 800 BLK RHODE ISLAND AVE
501	12/10/2004 15:09	04169279	DEST OF PROPERTY GEOFFREY CARTER	MARBURY, MILTON W	M1273404	SC, MISDEMEANOR SECTION 1924 3RD ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	12/10/2004 18:15	04168889	UCSA PWID MARIJ (FEL) YVONNE O. LEE	KIDANE, SAMSON	F0765804	GRAND JURY SECTION UNIT BLK BRYANT ST NW
501	12/12/2004 04:45	04169561	UCSA POSS COCAINE DANIEL A. PETALAS	WILSON, BRANDON G	M1274704	SC, MISDEMEANOR SECTION 313 DOUGLAS ST NE
501	12/15/2004 14:45		UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	MCNEILL, THOMAS	M1284904	SC, MISDEMEANOR SECTION 100 R ST NE
501	12/16/2004 18:00	04171622	THREATS BODILY HARM	ARMSTRONG, JULIAN K	M1291004	SC, MISDEMEANOR SECTION 50 IRVING ST NW
501	12/17/2004 17:00	04171996	UCSA DIST MARIJUANA VASU B. MUTHYALA	HOGAN, TERRANCE J	M1295304	SC, MISDEMEANOR SECTION UNIT BLK OF S ST NE
501	12/17/2004 17:10	04171962	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	HAINES, LAKISHA R	F0782204	SC, FELONY SECTION 4TH AND R ST NW
501	12/21/2004 16:45	04173731	UCSA POSS HEROIN JOHN P. PEARSON	EVANS, SEAN	M1307904	SC, MISDEMEANOR SECTION 1200 1ST ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	12/21/2004 17:00	04173731	UCSA POSS COCAINE RHONDA L. CAMPBELL	BROWN, CHRISTOPHER	M1307804	SC, MISDEMEANOR SECTION 1200 FIRST ST NW
501	12/22/2004 16:40	04174200	UCSA POSS HEROIN DENISE A. SIMMONDS	MANGRUM, GREGORY	M0012005	SC, MISDEMEANOR SECTION 1304 N CAP ST NW
501	12/22/2004 18:20	04174248	VIOLATING DRUG FREE ZONE JOHN P. PEARSON	WISEMAN, LINNEL	M1310604	SC, MISDEMEANOR SECTION UNIT BLK OF S ST NW
501	12/23/2004 12:05	04174580	ADW STEVEN B. WASSERMAN	CEASAR, MICHAEL D	F0792904	GRAND JURY SECTION 514 RHODE ISLAND AVE NE
501	12/24/2004 02:45	04174886	AGGRAVATED ASSAULT	JOHNSON, KELVIN A	M1316204	SC, MISDEMEANOR SECTION 300 BLK OF ADAMS NE
501	12/27/2004 07:50	04175802	SIMPLE ASSAULT	FORD, DERRICK A	M1320304	SC, MISDEMEANOR SECTION 611 EDGEWOOD ST NE
501	12/28/2004 03:20	04176239	UUA	BYNUM, DEMETRIUS A	F0797604	5TH & RHODE ISLAND AVE N

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501	12/29/2004 10:30	04118858	2ND DEGREE MURDER W/ARMED JOHN J. SOROKA	RAY, MORRIS E	F0800204	SC, HOMICIDE SECTION 1000 BLK KENILWORTH AVEN
501	12/30/2004 16:16	04177395	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	HENDERSON, ALBERT	F0801604	SC, FELONY SECTION 2300 4TH ST NE
502	12/01/2004 10:40	04164355	ADW STEVEN B. WASSERMAN	LEE, WANDA K	F0744004	GRAND JURY SECTION 3002 12TH STREET NE
502	12/02/2004 00:53	04164720	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SNELL, JENNIFER D	M1238204	SC, MISDEMEANOR SECTION 1400 BLK W V AVE NE
502	12/02/2004 01:12	04164726	SEXUAL SOLICITATION LYNETTE M. BRIGGS	JOHNSON, LARON A	M1238304	SC, MISDEMEANOR SECTION 1400 BLK EVARTS ST NE
502	12/02/2004 18:50	04165064	UCSA DIST MARIJ (FEL) JESSIE K. LIU	COLCLOUGH, JAMES A	F0748104	GRAND JURY SECTION 1333 ADAMS ST NE
502	12/03/2004 09:55	04165328	UCSA POSS COCAINE	NOT PRESENTED, IN COURT	F0751004	GRAND JURY SECTION BLADENSBURG RD & QUEENS

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502	12/03/2004 15:30	04165455	UCSA POSS COCAINE	NOT PRESENTED, IN COURT	F0751004	GRAND JURY SECTION 1800 H ST NE
502	12/03/2004 16:14	04165748	UCSA DIST. HEROIN	HANSFORD, SHARON E	F0752404	GRAND JURY SECTION 1812 HAMLIN ST NE
502	12/03/2004 17:36	04165543	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. REED	EVANS, RAYMOND	F0752304	GRAND JURY SECTION 1900 BLK OF OTIS ST NE
502	12/03/2004 20:37	04165618	SEXUAL SOLICITATION ROCHELLE L. MILLS	HARRIS, CANDICE	M1250104	SC, MISDEMEANOR SECTION 20TH AND RHODE ISLAND AV
502	12/03/2004 20:39	04165616	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	DOBY, MICHELLE M	M1249804	SC, MISDEMEANOR SECTION 18TH AND RHODE ISLAND AV
502	12/04/2004 00:34	04165707	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BELL, EBONY	M1250904	SC, MISDEMEANOR SECTION 1900 BLK NEW YORK AVE NE
502	12/04/2004 01:35	04165728	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HUNTER, SELENA A	M1251004	SC, MISDEMEANOR SECTION 2130 W V AVE NE

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502	12/04/2004 01:35	04165728	SEXUAL SOLICITATION LYNETTE M. BRIGGS	TAYLOR, TAWANNA M	M1251104	SC, MISDEMEANOR SECTION 2130 W V AVE NE
502	12/04/2004 02:02	04165741	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HUNTER, SELENA A	M1251004	SC, MISDEMEANOR SECTION W V AVE & MT OLIVET RD N
502	12/04/2004 02:02	04165741	SEXUAL SOLICITATION LYNETTE M. BRIGGS	TAYLOR, TAWANNA M	M1251104	SC, MISDEMEANOR SECTION W V AVE & MT OLIVET RD N
502	12/04/2004 11:35	04165885	THEFT 1ST DEGREE STEVEN B. WASSERMAN	JONES, KEITH D	F0753004	GRAND JURY SECTION 901 RHODE ISLAND AVE NE
502	12/07/2004 19:02	04167437	UCSA DIST MARIJUANA JOHN W. BORCHERT	LEWIS, ANDREW	M1259904	SC, MISDEMEANOR SECTION 2500 14TH ST NE
502	12/09/2004 13:55		THEFT 2ND DEGREE OPHER SHWEIKI	JOHNSON, JAKARY A	M1268804	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	12/10/2004 08:40	04168651	SHOPLIFTING ARVIETTE Y. SPAIN	BRYANT, AUBREY D	M1269004	SC, MISDEMEANOR SECTION 1401 RHODE ISLAND AVE NE

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502	12/14/2004 02:03	04170333	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	DAVIS, WILLIAM W	F0773804	SC, FELONY SECTION 2800 15TH ST NE
502	12/15/2004 20:31	04171158	SEXUAL SOLICITATION DAVID S. JOHNSON	SMITH, DELORES	M1286104	SC, MISDEMEANOR SECTION 2200 BLK OF RHODE ISLAND
502	12/15/2004 20:33	04171163	SEXUAL SOLICITATION LYNETTE M. BRIGGS	AYERS, MONIQUE N	M1286004	SC, MISDEMEANOR SECTION 20TH AND RHODE ISLAND AV
502	12/15/2004 20:44	04171162	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CRADDOCK, SUZANNE L	M1285804	SC, MISDEMEANOR SECTION RHODE ISLAND AVE AND NEW
502	12/18/2004 02:10	04172182	SEXUAL SOLICITATION LYNETTE M. BRIGGS	NEELY, ROBERTA A	M1321604	SC, MISDEMEANOR SECTION 2000 BLK OF WEST VA AVE
502	12/21/2004 01:27	04173441	CONTEMPT JARED E. DWYER	ANDERSON, LASHAWN	M1304604	SC, MISDEMEANOR SECTION RAUM ST & W V AVE NE
502	12/22/2004 19:32	04174280	CONTEMPT DAVID S. JOHNSON	SMITH, DELORES	M1312004	SC, MISDEMEANOR SECTION RHODE ISLAND AVE AND THA

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502	12/23/2004 12:40	04174590	SHOPLIFTING CAROLYN CRANK	BETTS, LIMUEL J	M1315404	SC, MISDEMEANOR SECTION 1050 BRENTWOOD RD NE
502	12/24/2004 23:10	04179830	AGGRAVATED ASSAULT OPHER SHWEIKI	ROSS, KENNON L	M1315804	SC, MISDEMEANOR SECTION 2318 18TH ST NE
502	12/28/2004 20:30	04176501	SIMPLE ASSAULT DARIA J. ZANE	DONALDSON, CAPRONA J	M1321504	SC, MISDEMEANOR SECTION 900 MONROE ST NE
502	12/29/2004 01:30	04176715	UCSA POSS DRUG PARA DANIEL A. PETALAS	HENDLEY, DARIL L	M1324304	SC, MISDEMEANOR SECTION 1700 BLK EVARTS ST NE
502	12/29/2004 13:00	04176877	SIMPLE ASSAULT YOU J. LEE	HINTON, KIANA M	M1326404	SC, MISDEMEANOR SECTION 2428 14TH ST NE
502	12/30/2004 01:21	04177163	UCSA POSS MARIJUANA B. PATRICK COSTELLO	HUGHEY, RUEBEN L	M1329104	SC, MISDEMEANOR SECTION 700 RHODE ISLAND AVE NE
502	12/31/2004 18:00	04177851	THEFT 2ND DEGREE	FATTY, ISMAIL	M0000105	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE

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503	12/02/2004 02:05	04164737	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	FRAZIER, MICHELLE A	M1240904	SC, MISDEMEANOR SECTION 2900 BLK R I AVE NE
503	12/03/2004 14:37	04165433	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	ROGERS, DAVID M	F0752504	SC, FELONY SECTION 2408 LANGSTON PL SE
503	12/05/2004 09:25	04166300	UCSA POSS COCAINE OPHER SHWEIKI	DEVILLE, MARTIN L	M1252904	SC, MISDEMEANOR SECTION 3100 BLADENSBURG RD NE
503	12/05/2004 14:40	04166397	SIMPLE ASSAULT YOU J. LEE	BLAZICH, JOHN D	M1255904	SC, MISDEMEANOR SECTION 2700 NY AVE NE
503	12/15/2004 01:45		UCSA POSS MARIJUANA YOU J. LEE	RAIFORD, SHARNELL D	M1289104	SC, MISDEMEANOR SECTION SOUTH DAKOTA AVENUE @ NE
503	12/28/2004 01:26	04176213	CONTEMPT LYNETTE M. BRIGGS	JOHNSON, LARON A	M1319504	SC, MISDEMEANOR SECTION 1400 BLK MONTANA AVE NE
503	12/30/2004 20:30	04177495	UNLAWFUL ENTRY RYAN A. MORRISON	WIGGINS, CRYSTAL	M1329604	SC, MISDEMEANOR SECTION 2855 BLADENSBURG RD NE

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504	12/01/2004 01:00	04139033	DEST PROP OVER 200 STEVEN B. WASSERMAN	LEE, HERBERT	F0741604	GRAND JURY SECTION 500 INDIANA AVE NW
504	12/01/2004 09:25	04129554	ASLT W/I ROB WHILE ARMED JOHN S. IRVING	BRADLEY, JOHN	F0743104	SC, MAJOR CRIMES WEST VRGINIA AVE & HOLB
504	12/01/2004 09:25	04129554	ASLT W/I ROB WHILE ARMED JOHN S. IRVING	MCRAE, DELONTA D	F0743204	SC, MAJOR CRIMES WEST VIRGINIA AVENUE AND
504	12/01/2004 22:40	04164677	ROBBERY STEVEN B. WASSERMAN	PERRY, WILLIAM	F0744804	SC, FELONY SECTION 800 BLADENSBURG ROAD NE.
504	12/02/2004 16:10	04164963	UCSA POSS MARIJUANA YOU J. LEE	BROWN, ANDRE	M1286404	SC, MISDEMEANOR SECTION 1600 BLK OF CORCORAN ST
504	12/02/2004 23:37	04165211	SEXUAL SOLICITATION KATHLEEN J. MONAGHAN	JOHNSON, SONYA R	M1245904	SC, MISDEMEANOR SECTION CAPITAL AVE & WEST VA AV
504	12/03/2004 15:28	04165455	UCSA DIST. COCAINE SIU P. WONG	HASTINGS, SEAN	F0750604	GRAND JURY SECTION 817 18TH ST NE

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504	12/03/2004 19:22	04165576	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WALDEN, SHANTA N	M1249904	SC, MISDEMEANOR SECTION 1600 BLK OF NEW YORK AVE
504	12/03/2004 19:32	04165581	SEXUAL SOLICITATION JARED E. DWYER	ANDERSON, LASHAWN	M1249604	SC, MISDEMEANOR SECTION WEST VIRGINIA AND RAUM S
504	12/03/2004 20:04	04165587	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WORTHY, SHARON J	M1250204	SC, MISDEMEANOR SECTION MT OLIVET AND WEST VIRGI
504	12/03/2004 20:16	04165597	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BOYD, NIKKIA	M1249704	SC, MISDEMEANOR SECTION 1801 WEST VIRGINIA AVE N
504	12/04/2004 15:20		UCSA POSS COCAINE	YOUNG, TAWANNA	M1253704	GRAND JURY SECTION R/O 1700 CAPITOL AVE NE
504	12/04/2004 15:45	04165985	SIMPLE ASSAULT VASU B. MUTHYALA	GRIFFIN, EARL D	M1255304	SC, MISDEMEANOR SECTION 1233 16TH ST NE
504	12/04/2004 20:15	04166026	UCSA DIST. COCAINE	QUIGLEY, JEROME C	F0754404	GRAND JURY SECTION CAPITOL AVE & MT. OLIVE

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504	12/04/2004 20:35	04166122	UCSA POSS COCAINE VASU B. MUTHYALA	FIELDS, CARL A	M1252004	SC, MISDEMEANOR SECTION 1600 WEST VIRGINIA AVE N
504	12/06/2004 16:20	04159514	RECEIVE STOLEN GOODS JOHN P. PEARSON	GOINS, FREDDIE R	M1256504	SC, MISDEMEANOR SECTION 1250 SIMMS PL NE
504	12/07/2004 17:20	04167388	UCSA POSS MARIJUANA B. PATRICK COSTELLO	ABDUL-RAHIM, SYEED	M1291704	SC, MISDEMEANOR SECTION 2200 BLK OF NY AVE NE
504	12/07/2004 22:30	04167577	SIMPLE ASSAULT JOHN P. PEARSON	MASON, JACQUELYN A	M1262004	SC, MISDEMEANOR SECTION 21ST & G ST NE
504	12/08/2004 01:00	04167588	SEXUAL SOLICITATION LYNETTE M. BRIGGS	WEST, STACEY	M1262204	SC, MISDEMEANOR SECTION 1800 BLK OF
504	12/08/2004 20:50	04168012	DEST OF PROPERTY FERNANDO CAMPOAMOR- SANCHEZ	HAZEL, DARRYL	M1262804	SC, MISDEMEANOR SECTION 1210 ORREN ST NE
504	12/10/2004 01:50	04168594	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	KEELS, BRYAN M	F0764004	GRAND JURY SECTION 721 21ST ST NE

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504	12/10/2004 15:21		UCSA POSS MARIJUANA RHONDA L. CAMPBELL	ROLES, NICOLE L	M1273804	SC, MISDEMEANOR SECTION 700 BLK 21ST ST NE
504	12/10/2004 18:20		UCSA POSS MARIJUANA OPHER SHWEIKI	SELLERS, SHONA	M1282904	SC, MISDEMEANOR SECTION 2122 H ST NE
504	12/10/2004 18:48	04168892	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ROBINSON, LISA M	M1272104	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	12/10/2004 19:28	04168911	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MAFUZ, NAON M	M1271504	SC, MISDEMEANOR SECTION 1600 WEST VIRGINIA AVE N
504	12/10/2004 20:45	04168942	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SPIKES, MICHAEL V	M1272004	SC, MISDEMEANOR SECTION 2100 WEST VIRGINIA AVE N
504	12/10/2004 22:15	04168984	SIMPLE ASSAULT YOU J. LEE	PELOTE, SHERMAN L	M1270804	SC, MISDEMEANOR SECTION 711 LANGSTON TERR NE
504	12/11/2004 15:20	04169267	UCSA POSS COCAINE JOHN W. BORCHERT	COLLINS, MICHAEL J	M1273904	SC, MISDEMEANOR SECTION 702 21ST ST NE

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504	12/13/2004 12:15	04170047	SHOPLIFTING LYNETTE M. BRIGGS	BROOKS, VERNON A	M1277904	SC, MISDEMEANOR SECTION 1600 BENNING RD NE
504	12/15/2004 16:45		UCSA POSS HEROIN OPHER SHWEIKI	WEBB, JAMES D	M1307004	SC, MISDEMEANOR SECTION 1300 BLK OF ORREN ST NE
504	12/15/2004 19:25	04171133	SIMPLE ASSAULT DANIEL A. PETALAS	SAMUELS, ROBERT L	M1284204	SC, MISDEMEANOR SECTION 1265 RAUM ST NE
504	12/15/2004 20:55	04171176	SEXUAL SOLICITATION FERNANDO CAMPOAMOR-SANCHEZ	JOHNSON, BEATRICE V	M1285904	SC, MISDEMEANOR SECTION W VA AVE & CORCORAN ST N
504	12/15/2004 21:10	04171170	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BROOKS, REGINA A	M1285704	SC, MISDEMEANOR SECTION 1600 11TH PL NE
504	12/15/2004 21:10	04171174	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	PROCTOR, TARSHA	M1285604	SC, MISDEMEANOR SECTION W VA AVE & HOLBROOK TERR
504	12/15/2004 21:25	04171175	CONTEMPT	WELCH, TALETHIA	M1286204	SC, MISDEMEANOR SECTION W VA AVE & QUEEN ST NE

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504	12/15/2004 21:54	04171184	UCSA POSS COCAINE OPHER SHWEIKI	YATES, ERIC C	M1286304	SC, MISDEMEANOR SECTION 1832 CENTRAL PL NE
504	12/16/2004 15:20	04166912	UCSA POSS HEROIN RYAN A. MORRISON	GREEN, LEONARD E	M1289404	SC, MISDEMEANOR SECTION 17TH & H ST SE
504	12/16/2004 17:45	04171486	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HAWKINS, PURNELL E	F0779504	REAR OF 851 21ST ST NE
504	12/17/2004 18:25	04172000	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HARRIS, LAQUANDA L	M1295404	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND NE
504	12/17/2004 19:00	04172032	VIOLATING DRUG FREE ZONE ROBERT J. REED	MALLORY, DEBORAH	F0782304	SC, FELONY SECTION 1800 BLK OF H PL NE
504	12/18/2004 00:55	04172160	SEXUAL SOLICITATION ELIZABETH A. BARNES	JENNINGS, DENISE	M1297404	SC, MISDEMEANOR SECTION 1700 BLK OF WEST VA AVE
504	12/18/2004 13:00	04172351	UNLAWFUL ENTRY MARGARET A. SEWELL	BAXTER, KIMYA	M1300204	SC, MISDEMEANOR SECTION 1802 BENNING RD NE, APT. B

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504	12/21/2004 19:05	04173806	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RENATA K. COOPER	JACKSON, TYRONE J	F0788404	SC, FELONY SECTION 1100 BLK OF 21ST ST NE
504	12/21/2004 20:00	04173824	UCSA P W/I D COCAINE AARON H. MENDELSON	SMITH, RYAN	F0788204	SC, FELONY SECTION 1300 BLK OF ORREN ST NE
504	12/22/2004 13:35	04174122	SHOPLIFTING ARVIETTE Y. SPAIN	PROCTOR, KATHERINE M	M0018805	SC, MISDEMEANOR SECTION 1571 MARYLAND AVE NE
504	12/22/2004 15:56		ILLEGAL DUMPING YOU J. LEE	WALLACE, WILLIAM	M1311704	SC, MISDEMEANOR SECTION 1918 M ST NE
504	12/22/2004 15:56		ILLEGAL DUMPING YOU J. LEE	DENNY, ANDRE L	M1311804	SC, MISDEMEANOR SECTION 1918 M ST NE
504	12/22/2004 19:58	04174248	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BEASLEY, LUCILLE	M1312104	SC, MISDEMEANOR SECTION 1600 BLK OF WEST VIRGINI
504	12/22/2004 20:30	04174319	CONTEMPT RYAN A. MORRISON	DIXON, ARTHUR N	M1312204	SC, MISDEMEANOR SECTION 1805 BLAD RD NE

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504	12/22/2004 20:51	04174324	UCSA POSS MARIJUANA	WILLIAMS, JOHNATHAN	M0006205	SC, MISDEMEANOR SECTION 1600 BLK OF LYMAN PL NE
504	12/23/2004 08:45	04174504	DEST OF PROPERTY	ARTER, ANTHONY R	M1328504	SC, MISDEMEANOR SECTION 1900 BENNETT PL NE
504	12/23/2004 18:00	04174756	UCSA PWID MARIJ (FEL) STEVEN B. WASSERMAN	SPRIGGS, FRANCIS B	F0793004	GRAND JURY SECTION 2105 MARYLAND AVE NE
504	12/25/2004 21:22	04175461	SIMPLE ASSAULT GEOFFREY CARTER	JOHNSON, VORIS S	M1316904	SC, MISDEMEANOR SECTION 1923 CAPITOL AVE NE
504	12/27/2004 20:25	04176126	UCSA POSS COCAINE	HARGROVE, ANTONIO A	M0006905	SC, MISDEMEANOR SECTION 1700 BLK OF TRINIDAD AVE
504	12/28/2004 00:26	04176200	CONTEMPT ARVIETTE Y. SPAIN	CROXTON, CYNTHIA E	M1319304	SC, MISDEMEANOR SECTION 1100 NEAL ST NE
504	12/28/2004 00:51	04176204	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HILL, AVIS E	M1319604	SC, MISDEMEANOR SECTION 1500 BLK OF WEST VIRGINI

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	12/28/2004 01:41	04176219	CONTEMPT DAVID S. JOHNSON	WHITEHILL, JENNEFER L	M1319404	SC, MISDEMEANOR SECTION 1700 BLK OF NEW YORK AVE
504	12/28/2004 10:45	04176322	UCSA POSS DRUG PARA DENISE A. SIMMONDS	BROWN, SONNY E	M1323504	SC, MISDEMEANOR SECTION 1900 BLK OF CAPITOL AVE, APT. 1
504	12/28/2004 18:30	04176649	SIMPLE ASSAULT	TEMONEY, TAMMY N	M1322904	SC, MISDEMEANOR SECTION MONTELLO AVE AND SIMMS P
504	12/28/2004 18:30	04176649	ADW KNIFE STEVEN B. WASSERMAN	FORD, CHANKIA M	F0798504	GRAND JURY SECTION MONTELLO AVE AND SIMMS P
504	12/28/2004 18:30	04176649	ADW KNIFE STEVEN B. WASSERMAN	RORIE, MARTHA D	F0798604	GRAND JURY SECTION MONTELLO AVE AND SIMMS P
504	12/29/2004 10:30	04118858	ILLEGAL DUMPING YOU J. LEE	WALLACE, WILLIAM	M1311704	SC, MISDEMEANOR SECTION 1000 BLK KENILWORTH AVEN
504	12/29/2004 15:41	04176934	UCSA P W/I D COCAINE G. MICHAEL HARVEY	BIGELOW, KEVIN A	F0800404	SC, COMMUNITY PROSECUTION INTAKE 1000 17TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	12/29/2004 16:50		CONTEMPT (FELONY)	MCQUEEN, TRINA W	F0800304	GRAND JURY SECTION WEST VIRGINIA AVE AND QU
509	12/21/2004 17:45	04639539	1ST DEGREE MURDER W/ARMED DEBORAH L. SINES	JONES, MARCUS	F0787704	SC, HOMICIDE SECTION 1214 18TH PLACE NE